2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021150

Entity Name: J. LEWLESS HOLDINGS, L.L.C.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

617 E WASHINGTON STREET 1804 NORTH MILLS AVENUE SUITE 4 ORLANDO, FL 32803

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

617 E WASHINGTON STREET 1804 NORTH MILLS AVENUE ORLANDO, FL 32803

SUITE 4 ORLANDO, FL 32801

FEI Number: 56-2289102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SOUTH, MILHAUSEN, P.A. 1000 LÉGION PLACE **SUITE 1200** ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LEWLESS, JEROME E II Name: Address: 1804 NORTH MILLS AVENUE City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEROME E LEWLESS II **PRES** 02/24/2011